

# Windham Town Council

## Notice of Regular Meeting and Agenda



Windham Town Hall Bellingham Auditorium, 2nd Floor  
Tuesday, December 1, 2015 - 7:00 P.M.

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1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Citizens and Delegations: Public Comment.**
4. **Town Council Comment.**
5. **Adoption of Town Council Minutes.**
  - a. [Study Session of November 10, 2015.](#)
  - b. [Regular Meeting of November 17, 2015.](#)
6. **Resignations.**
  - a. [Tom McNally from the WRTD.](#)
7. **Appointments, Reappointments.**
  - a. Reappoint Scott Lambeck as an alternate member of the Planning and Zoning Commission, with a term to expire December 28, 2019.
  - b. Reappoint Jean Chaine as a regular member of the Planning and Zoning Commission, with a term to expire December 28, 2019.
  - c. Reappoint James Boyle as a regular member of the Conservation, Open Space, and Agriculture Commission, with a term to expire January 1, 2020.
  - d. Reappoint Michael Westerfield as a regular member of the Conservation, Open Space, and Agriculture Commission, with a term to expire January 1, 2020.
  - e. Reappoint Victor Funderberk as a regular member of the Economic Development Commission, with a term to expire December 15, 2020.
  - f. Reappoint John McGrath, Jr., as a regular member of the Ethics Commission, with a term to expire December 15, 2018.
  - g. Reappoint Peter Hughes as a regular member of the Ethics Commission, with a term to expire December 15, 2018.
  - h. Reappoint Robin Dixon-Rouse as a regular member of the Ethics Commission, with a term to expire December 15, 2018.
  - i. Reappoint Delia Berlin as a regular member of the Willimantic Library Board of Directors, with a term to expire December 2, 2018.
  - j. Appoint [Richard Bloomer](#) as a regular member of the Windham Energy Commission, with a term to expire April 20, 2020.

8. **Presentations & Special Reports.**
  - a. Hear a [presentation](#) from Bill Powers, Chair of the Wells Building Committee, explaining why the Wells Building Committee needs an [additional appropriation](#) of \$45,000 (\$17,000 for North Windham Elementary School; \$28,000 for Windham Center Elementary School) to complete this Project. Possible Council action appropriating the additional funds.
9. **Mayor's Report.**
10. **Town Manager's Report.**
11. **Discussion and Review of [Communications to Council](#).**
12. **Discussion and Review of [Agendas, Minutes, Reports of Town Boards, Committees, and Commissions](#).**
13. **Resolutions and Ordinances.**
  - a. Discuss and possibly approve a [Resolution](#) relating to a [community garden grant](#) at Lauter Park.
14. **Old Business.**
  - a. Discuss and possibly act on the recommendations from the Economic Development Commission and the Planning and Zoning Commission regarding George Hernandez's development proposal for the Tin Tsin Lot.
    - [George Hernandez's original Proposal to purchase and develop the Tin Tsin lot \(a/k/a Chapman Block\) at 804-806 Main Street 2015.06.01](#)
    - [George Hernandez's Supplement to his Proposal, 2015-06-17](#)
    - [Staff Memorandum evaluating Mr. Hernandez's Proposal, 2015-06-17](#)
    - [George Hernandez's 9/15/15 Powerpoint Presentation and additional changes to his Proposal](#)
    - Resolution from the Planning and Zoning Commission re Hernandez Proposal (may be forthcoming)
    - [Minutes and Motion from the Economic Development Commission re Hernandez Proposal](#)
  - b. Discuss and possibly reconsider the Town Council's policy respecting repayment of CDBG Small Cities loans to private persons.
    - [State of Connecticut CDBG Small Cities Loan Repayment Policy](#)
    - [Windham Town Council Resolution adopting the State of Connecticut CDBG Small Cities Loan Repayment Policy, among other state CDBG requirements](#)
    - [DRAFT Resolution for the Windham Town Council if they wish to ask the State for permission to modify the State of Connecticut CDBG Small Cities Loan Repayment Policy](#)

15. **New Business.**
  - a. Discuss and possibly authorize a [grant application](#) to the Connecticut Department of Energy and Environmental Protection (DEEP), and appropriate Town capital matching funds, contingent on receipt of DEEP grant funds, for two additional electric vehicle charging stations and two additional electric vehicles.
  - b. Discuss and possibly approve changes to the [Windham Town Council's Standing Rules of Procedure](#).
  - c. Discuss and possibly make a motion to approve a 2016 Meeting Schedule for the Windham Town Council.
  
16. **Future Agenda Items**
  - a. **Tuesday, December 8, 2015:** 7:00 pm Study Session. 2016-17 Budget discussion.
  - c. **Tuesday, December 15, 2015:** Town Manager will be absent. 6:00 pm Town Meeting re: Road Bond, Trail Bond, Micro-Grid and Roof Bond. 7:00 pm Regular Meeting.
  
17. **Citizens and Delegations: Public Comment.**
  
18. **Adjournment**